



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3911 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

08th May, 2018

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: CORALFINAC

Sir/Madam,

SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

This is in continuation of Notice of Board Meeting for the purpose considering and adopting the Audited Financial Result for the quarter and year ended 31st March, 2018 and for any other matter if any has been scheduled on Wednesday 16th May, 2018 at 02.30 p.m. the Trading Window will remain closed from Tuesday 08th May, 2018 to Sunday 20th May, 2018 (both days inclusive) inter alia for the purpose considering and adopting the Audited Financial Result for the quarter and year ended 31st March, 2018 and for other matters if any.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
DIN: 00232287

Encl: as above



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NOTICE REGARDING CLOSURE OF TRADING WINDOW

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed from Tuesday 08th May, 2018 to Sunday 20th May, 2018 (both days inclusive) inter alia for the purpose considering and adopting the Audited Financial Result for the quarter and year ended 31st March, 2018 and for other matters if any. The Trading Window shall re-open from Monday 21st May, 2018.

This closure of the trading window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday 16th May, 2018 at the Registered Office of Company, Dalamal House 4th Floor, J B Marg, Nariman Point, Mumbai- 400 021 at 02.30 p.m. considering and adopting the Audited Financial Result for the quarter and year 31st March, 2018 and for other matters, if any.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
DIN: 00232287

Place: Mumbai
Date: 08th May, 2018